

Frederick County Health Care Coalition  
General Coalition Meeting Minutes

May 23, 2007  
4pm-6pm

Frederick Memorial Hospital  
Conference Rooms

Coalition members signed in and upon sign-in received a ballot for voting for the FY08 Executive Committee.

The meeting was called to order by Monica Grant at 4:10 pm.

Nominations and Voting for Executive Committee

Leigh Joos, Chair of the Nominating Committee, explained the nomination process. One nominee, Maria Theresa D'Orazio, has withdrawn her nomination. Nominations were taken from the floor. Eileen McGrath nominated Maria Shuck and provided a biography. Nominees were introduced. Membership voted by written ballot which were submitted to Leigh Joos, Eileen McGrath, and Julie Gilbert for tabulation while the meeting progressed.

Key Community Successes

Cindy Petit, nurse practitioner with My Health Access provided an introduction to the services available at their location in the WalMart on Guilford Avenue in Frederick. The My Healthy Access clinic is a fee for service clinic designed to provide episodic care.

Nicole Hoff, Hood College, presented information on local research she has conducted regarding Dental Care for the *Medically Underserved Population of Frederick County*. Information will be available electronically. Please contact Monica Grant at [mgrant@fredco-md.net](mailto:mgrant@fredco-md.net) for this information.

David Liddle, CEO of Mission of Mercy (MOM) provided information regarding MOM services and service locations. Dental and specialty care is particularly limited in our community.

Barbara Brookmyer, MD, MPH, gave a presentation on the Community Health Profile/Needs Assessment. The Needs Assessment Committee has planned a "Don't Hang Up" campaign to inform Frederick County residents of the upcoming telephone survey which will begin in July.

### Executive Committee Election Results

All At-Large Executive Committee members were elected through this evening's voting. Committee Chairs were elected by their individual committees prior to this evening's meeting. The FY08 Executive Committee is:

Barbara Brookmyer, MD--Community Needs Assessment  
Gail Griffin, MD--At Large  
Pat Hanberry--Affordability Committee Chair  
Leigh Joos--Availability Committee Chair  
David Liddle--At Large  
Helen Monk--At Large  
Maria Shuck--At Large  
Tom Werner--Prescription Committee Co-Chair  
Jim Williams--At Large

### Subcommittee Meetings

General membership was invited to recommit to subcommittees for FY08. The subcommittees briefly met to confirm membership.

The meeting was adjourned at 6:00 pm.

The Interim Coalition Coordinating Committee/ Executive Board met at the conclusion of the General Coalition Meeting and determined a joint organizational meeting will be held June 15, 2007 from 12:00 pm to 1:30 pm in the Health Officer's Conference Room, Frederick County Health Department.

*"Improving availability and accessibility to quality health care in Frederick County"*